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MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 12, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, January 12, 1953.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and
Procurement.

MINUTES:

The Minutes of the meeting of December 8, 1952, copies of which were sent to the members of the Board, were approved.

BONDS:

1- General Public School Construction Loan of 1949-\$11,410,000

General Public School Assistance Loan of 1949-\$4,165,000

On Motion duly made and seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 1 of the Acts of the General Assembly of Maryland of 1949, Extraordinary Session, and Chapter 502 of the Acts of the General Assembly of Maryland of 1949, as said Chapter 502 was amended by Chapter 52 of the Acts of the General Assembly of Maryland of 1950, the Governor, the Comptroller of the Treasury, and the Treasurer be and they are hereby authorized and directed to advertise twice a week for two consecutive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of January 27, 1953, and the second insertion to bear date of January 29, 1953, the third insertion to bear date of February 3, 1953, and the last insertion to bear date of February 5, 1953, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on February 10, 1953, bids for bonds of the State of Maryland to be issued upon the Serial Annuity plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$11,410,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1949
(being the sixth installment of the total loan in
the amount of \$50,000,000 authorized by Chapter
1 of the Acts of 1949, Extraordinary Session)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BN	\$777,000	March 1, 1956
BO	793,000	March 1, 1957
BP	809,000	March 1, 1958
BQ	825,000	March 1, 1959
BR	841,000	March 1, 1960
BS	858,000	March 1, 1961
BT	875,000	March 1, 1962
BU	893,000	March 1, 1963
BV	911,000	March 1, 1964
BW	929,000	March 1, 1965
BX	947,000	March 1, 1966
BY	966,000	March 1, 1967
BZ	986,000	March 1, 1968

(Cont.)

(Bonds)

\$4,165,000 - GENERAL PUBLIC SCHOOL ASSISTANCE LOAN OF 1949
(being the fourth installment of the total loan
in the amount of \$20,000,000 authorized by
Chapter 502 of the Acts of 1949 as amended by
Chapter 52 of the Acts of 1950)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$284,000	March 1, 1956
AO	289,000	March 1, 1957
AP	295,000	March 1, 1958
AQ	301,000	March 1, 1959
AR	307,000	March 1, 1960
AS	313,000	March 1, 1961
AT	319,000	March 1, 1962
AU	326,000	March 1, 1963
AV	332,000	March 1, 1964
AW	339,000	March 1, 1965
AX	346,000	March 1, 1966
AY	353,000	March 1, 1967
AZ	361,000	March 1, 1968

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 10th day of February, 1953.

Said bonds shall be dated on the 1st day of March, 1953, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of September and March, during the continuance of said loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 10th day of March, 1953, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any one issue and such bids shall be the highest, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for both of the two aforementioned issues simultaneously. However, a bid

(Bonds)

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for either of the two issues, which is conditioned upon the acceptance of a companion bid by the same bidder for the other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them, shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

- 2- The Secretary brought to the attention of the Board invoice received from Miles, Walsh, O'Brien & Morris and Semmes, Bowne & Semmes, for legal services rendered in connection with -

General Construction Loan of 1951-Second Instalment-\$16,005,000	\$8,051.00
The Civil Defense Loan of 1951-\$1,000,000	503.04
	<u>\$8,554.04,</u>

for which payment was requested as follows:

Miles, Walsh, O'Brien & Morris	\$4,302.79
Semmes, Bowen & Semmes	4,251.25
	<u>\$8,554.04 .</u>

The Board approved payment of this invoice, as set forth above.

- 3- The Secretary brought to the attention of the Board request of the State Comptroller's Office for authority to transfer the following funds to the Annuity Bond Fund account, as these moneys will not be required by the agencies to which they were originally appropriated:

General Construction Loan of 1947 -

Item No. 5 - Department of Budget and Procurement	\$.94
Item No. 67 - Maryland State Reformatory	2.09
Item No. 68 - for Women	1.29 .

ANNOTATED CODE:

- 1- After due consideration of several requests submitted by the Secretary for copies of the 1951 Edition of the Annotated Code of Maryland, the Board took the following action on these requests:

State Reporter	1 set
Chief Judge of the Court of Appeals	1 set
Board of Supervisors of Elections of Baltimore City	None
Department of Public Welfare of Baltimore City	None .

- 2- The Secretary advised the Board of receipt of a letter from the Law Librarian, dated December 17, 1952, advising that it has been found that it will not be necessary to furnish the State Roads Commission with a copy of the 1951 Edition of the Annotated Code, as authorized by the Board on December 8, 1952.

In his letter of December 17th, Mr. Molter also stated that there are but sixteen copies of the new Code available at this time, and recommended that consideration be given to the purchase of additional sets of the Code.

The Board approved this recommendation and authorized the allocation of funds from the General Emergency Fund, in the amount of \$1,875.00, to Miscellaneous Appropriations No. 2 - Item 49, for the purchase of twenty-five (25) copies of the new Code, in the usual way.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 14, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

Budget Item 201 - Blair Brothers, Change Order #1 to
contract approved (item 40) July
14, 1952. \$ 560.00

General Construction Loan of 1952 -
Item 75 (Modernization of Heating Plants)
George Transfer & Rigging Co., for unloading
boiler parts, and transporting same. 180.00 .

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

Mr. Rennie brought to the attention of the Board a letter, dated January 6, 1953, received from Mr. C. L. Benton, Director of the Division of Finance and Business, University of Maryland, relative to the contract between the State and the Board of Control for Southern Regional Education, dated May 13, 1952, wherein the State covenants and agrees to "delegate its authority under this agreement including the authority to make amendments to this agreement, not inconsistent with the regional compact, to an officer or agency of the State, and to inform the Board of such delegation so that the Board may thereafter deal directly with the named officer or agency in the fulfillment of the terms of this agreement."

Mr. Benton suggested that appropriate arrangements be made for the Board of Public Works to delegate this authority to either Dr. H. C. Byrd, President of the University of Maryland, or to the University of Maryland as the officer or agency of the State with whom the Board of Control for Southern Regional Education may deal relative to matters pertaining to the budget for the fiscal year beginning July 1, 1953.

After due consideration, the Board of Public Works authorized the University of Maryland, Dr. H. C. Byrd, President, to deal directly with the Board of Control for Southern Regional Education relative to matters connected with the budget for the 1954 fiscal year, beginning July 1, 1953.

The Board approved the payment of \$56,250.00 which had been made by the State Comptroller's Office to the Board of Control for Southern Regional Education, covering Maryland students enrolled under Contract numbered MD-1-251, dated May 13, 1952, from Miscellaneous Appropriations No. 2 - Item 34.

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary advised the Board that settlement, in the amount of \$176.45, had been received for fire damage to the Brooder House and Checks at Boys' Village of Maryland on February 13, 1952.
- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1951 -		
Item 1 (Alterations & Improvements to Public Bldgs.)	List 50	\$ 69.25
Item 188 (Farm Bldgs.)	List 48	781.69
Item 191 (Extension of Water Line)	List 48	2.69 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds set forth:

(cont.)

(Boys' Village of Maryland)

3-

General Construction Loan of 1951 -
 Item 188 (Farm Buildings, etc.)
 Wolfe Engineering Company, for use of grading
 equipment on the site of the new Hay and
 Implement Barn. (Item 15-B) \$ 245.00

General Construction Loan of 1952 -
 Item 84 (Pump House and Water Lines)
 S. H. Jackson, for Change Order #1 to contract
 approved (item 47-A) April 21, 1952. (Item 15-A) 255.40 .

COMPTROLLER OF THE TREASURY:

- 1- Upon the recommendation of the Department of Public Improvements (agenda Item 18), the Board approved payment by the Comptroller's Office of invoice of Charles F. O'Day, in the amount of \$65.00, for work at 34 Hopkins Place, Baltimore, from the General Construction Loan of 1951 - Item 1 (Alterations and Improvements to Public Buildings).
- 2- The Secretary brought to the attention of the Board two bills which had been received, through The State Law Department, from the County Commissioners of Anne Arundel county, as follows:

Chisley v. State of Maryland	\$ 40.50
Edwards v. State of Maryland	4,846.20.

It was stated that under the provisions of the Annotated Code of Maryland, Article 5, Section 89, the County is entitled to reimbursement from the State for the costs involved in the appeals in these cases.

The Board approved payment of the bills submitted by the County Commissioners for Anne Arundel County, and authorized an allotment of \$4,886.70 from the General Emergency Fund to Miscellaneous Appropriations No. 2 - Item 31 to take care of the payment of same.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board that settlement had been received covering the following fire losses at Crownsville State Hospital:

Winterode Building and Girls' Cottage (April & August 1952)	34.81
Winterode Building (Contents - April 1952)	3.68
Ward 11 - Building and Contents (June 1952)	20.29
Day Room - Building and Contents (June 1952)	7.01
Ward 11 - Contents (August 1952)	16.96
	<u>\$82.75,</u>

and had been credited to Board of Public Works-Fire Losses State Property - Item #6.

- 2- The Board approved Construction Items 4 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -		
Item 11 (Staff Quarters and Utilities)	List 122	\$108.00
Item 12 (Power Plant, etc.)	List 128	111.00
Item 13 (Cafeteria Building-Employees)	List 128	2,100.00
Item 22 (Alterations for Space Utilization)	List 114	4,782.50
	List 122	543.19
	List 128	1,682.64
General Construction Loan of 1951 -		
Item 92 (Patients' Building)	List 113	1,936.22
	List 121	298.32
	List 127	247.50
Board of Public Works-Fire Losses State Property -		
Item 6	List 126	169.95 .

(Cont.)

(Crownsville State Hospital)

- 3- Under General Item 1 of his agenda, Mr. Rennie called attention to the permission granted by the Board, on January 14, 1952, to Crownsville State Hospital to sell approximately 30 cords of pulp wood, at \$11.00 per cord, with the proceeds to be credited to the hospital's Budget Item 208, and submitted a further request for permission to sell from time to time additional pulp wood, with the proceeds to be credited to Budget Item 208 for the same purpose as originally authorized (bull dozer hire to clear land until the land is completely cleared).

The Board approved this request, with the wood to be sold at \$10.00 per cord at this time, and for the highest bid obtainable in the future when similar requests may be submitted to the Department of Budget and Procurement.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Budget Item 201 -

 Otis Elevator Company, for repairs (Item 22-E) \$ 291.00

Board of Public Works Construction Fund of 1949 -

Item 12 (Power Plant, Transformer Vault, etc.)

 Turpin, Wachter & Associates, for fee on a cost-plus basis for redesigning work. (Item 1-B) 27,927.60

Item 22 (Alterations for Space Utilitization)

 Selby-Battersby Company, for installation of new floor covering in dining rooms and sculleries in "B" Building. (Item 1-A) 5,960.00

General Construction Loan of 1951 -

Item 88 (Road and street lighting)

 Victor A. Pyles Co., Inc., for increase in Change Order #4, authorized (item 39) December 8, 1952 to contract for site improvements. (Item 22-A) 1,000.00 max.

Item 92 (Admissions & Convalescent Areas)

 T. R. West, Field Engineer I, for travel expenses. (Item 22-C) 24.47

 T. R. West, Field Engineer I, for travel expenses. (Item 22-D) 19.67

 T. R. West, Field Engineer, I, for travel expenses week ending Dec. 19, 1952. (Item 22-G) 20.86

 T. R. West, Field Engineer I, for travel expenses for week ending Dec. 26, 1952. (Item 41-A) 11.34

 T. R. West, for travel expenses for week ending Jan. 2, 1953. (Item 41-B) 14.91

General Construction Loan of 1952 -

Item 32 (Additional funds for utilities)

 Lacchi Construction Co., for Change order #3 to contract approved (item 1-A) April 21, 1952. Fee is applicable to Turpin, Wachter & Assoc. (Item 22-B) 415.56

 A. H. Wagner, land surveyor. (Item 52) 3,000.00 approx.

Item 37 (Laundry Equipment)

 American Laundry Machinery Co., for repairs to No Trux Extractor. (Item 22-F) 626.45 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda Item 13, the Board approved execution of Change Order #1, in the amount of \$3,533.21, by Deer's Head State Hospital to contract with Hannaman-Burroughs Company, which contract was approved (item 53-B) April 21, 1952. Payment is to be made from the General Construction Loan of 1949 - Item 56 (Bridge).

DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, Agenda Item 55, the Board approved award of contract by the Department of Budget and Procurement to Elair Brothers, in the amount of \$2,216.00, for cleaning, pointing and painting at 318 Light Street, Baltimore. Payment is to be made from Budget Item 201.

DEPARTMENT OF CORRECTION:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, payable from the funds indicated:

General Construction Loan of 1949 -

Item 60 (Planning and First-stage construction, Institution for Defective Delinquents and classification center, etc.)

Consolidated Electric Light and Power Co., for the period Oct. 20 to Nov. 19, 1952. (Item 25) \$ 40.11

Consolidated Gas Electric Light and Power Co., for the period Nov. 19 - Dec. 19, 1952. (Item 53) 44.42

General Construction Loan of 1950 -

Item 16 (Institution for Defective Delinquents)

Garden Construction Company, for Change Order #5 to contract approved (item 57) March 10, 1953. Credit.

(Item 44) Fee-Lucius R. White, Jr. 6,570.18 /.

- 2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Correction:

General Construction Loan of 1949 -

Item 60 (Planning and First-State construction, List 158 \$ 11.71 .
Institution for Defective Delinquents,
etc.)

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary reported to the Board that settlement had been received for fire losses which occurred in June 1952 at Swallow Falls State Park, in the amount of \$261.89, and credited to the Board of Public Works-Fire Losses State Property account, Item #3.
- 2- The Secretary submitted request of the Department of Forests and Parks for authority to make payment of \$7.00 to cover the cost of recording deed for the Turkey Point property in the office of the Clerk of the Circuit Court for Cecil County, from the General Construction Loan of 1951 - Item 15 (Acquisition of Turkey Point Light House and adjacent land).

The Board approved this request.

- 3- The Board approved report submitted by the Secretary, received from the Department of Forests and Parks under dates of December 9, 1952, and January 5, 1953, of the following expenditures from the General Construction Loan of 1951 - Item 26 (\$65,000 for surveyors, realtors and title work), for the Patapsco State Park:

D. Eugene Walsh, attorney	\$ 75.00
Henry J. Tarantino, attorney	445.00
R. Cresap Davis, attorney	195.00
John Wood	125.00 .

- 4- The Board approved request of the Department of Forests and Parks for the execution of an option contract with Edward J. Makowski, et al., for the purchase of 550.23 acres of land at \$69,500.00, located in Marriottsville, in both Howard and Carroll Counties, this purchase being approved by the Patapsco Valley Park

(Dept. of Forests & Parks)

4-

Advisory Committee. Payment will be made from the General Construction Loan of 1951 - Item 26 (unobligated balance), for the land acquisition and first stage development of the Patapsco River Valley Park.

- 5- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 26 (Patapsco River Valley Park, etc.)	List 22	\$ 374.54
	List 106	7.60 .

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Budget Item 201 -

John Rehill, for plumbing repairs at Elk Neck State Park. (Item 29)	\$ 225.00
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General Construction Loan of 1951 -

Item 26 (Patapsco Valley State Park)	
Loyal R. Johnson, landscape architect II, for salary from Jan. 16 to June 15, 1953. (Item 50-A)	2,310.00 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary advised the Board of fire damage which occurred to the tower on Cedar Island in November of 1952, and for which settlement will be received by the State in due course.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice by the Department of Game and Inland Fish from L. R. Waesche and Sons, in the amount of \$260.00, for rental of equipment to construct earthen fish ponds at the Lewistown Fish Hatchery. Funds are available for this purpose in the Anglers' Fund, Budget Item 603. (Item 31)

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from Budget Item 201:-

Chas. B. Tovell and Co., for Change Order #1 to contract approved (item 55) Nov. 10, 1952. Waterloo Barracks. (Item 32-A)	\$ 694.00
Jessups Electrical Service, for emergency repairs at Waterloo Barracks. (Item 32-B)	34.64 .

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Mental Hygiene:

General Construction Loan of 1951 -

Item 147 (Central Farm)	List 71	\$ 8,859.80
	List 72	622.21 .

- 2- Upon the recommendation of the Department of Public Improvements (Item 21), the Board approved payment of invoice of the Maryland House of Correction to the Department of Mental Hygiene for prison labor in October, 1952, in the amount of \$400.00. Funds are available in the General Construction Loan of 1951 - Item 147 (Central Farm).

DEPARTMENT OF MOTOR VEHICLES:

The Secretary advised the Board of receipt of \$60.00 in settlement for fire damage in June 1952 to the Air Conditioner at the Department of Motor Vehicles, which moneys were credited to the Board of Public Works-Fire Losses State Property account, Item 27.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the December 1952 Progress Report of the Field Division of the Department of Public Improvements.

The Board ordered this report filed.

- 2- The Board approved request of the Department of Public Improvements (Agenda Item 43) for the further allocation of funds, in the amount of \$1,072.50, to cover the employment of W. G. Healey, as materials coordinator, from January 1st through June, 1953, from Budget Item 38 of the appropriations to the Department of Public Improvements. Mr. Healey's employment was originally authorized on June 12, 1952.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 39, the Board approved execution by the Eastern Shore State Hospital of Change Order #8 to contract with Chas. E. Brohawn & Bros., Inc., in the amount of a Credit of \$74.00. The original contract was approved (item 15) January 8th, 1951. Fee is applicable to Frederic A. Fletcher. The credit reverts to the Board of Public Works Construction Fund of 1949 - Item 31 (Infirmary Building).

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Miscellaneous Appropriations No. 2 - Item 32 - \$1,000.00, to the Baltimore Association of Commerce for the State to contribute \$1,000.00 toward a \$25,000 fund being raised to defend the rate differential structure of the City and Port of Baltimore.

Coppin State Teachers College - \$2,392.00, for repairs to heating system.

Court of Appeals of Maryland - \$10,800, to provide for necessary personnel for the Court of Appeals and the Clerk of the Court of Appeals, from January 1 to June 30, 1953, as follows:

Court of Appeals

Increase Court Secretary from \$3,300 to \$4,200	\$ 450.00
2 Stenographer-Secretaries, at \$3,300 per annum	3,300.00
Increase for 2 Stenographer-Secretaries from \$3,000 to \$3,300 per annum	300.00
2 Law Clerks, at \$3,000 per annum	3,000.00
Increase for 3 Law Clerks from \$2,700 to \$3,00 per annum	450.00
	<u>\$ 7,500.00</u>

Clerk of the Court of Appeals

2 Stenographer-Secretaries, at \$3,300 per annum	\$3,300.00 .
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Legislative Council - \$600.00, for part-time assistance during the absence of Dr. Flack.

Miscellaneous Appropriations No. 2 - Item #31 -- \$4,886.70, for printing records, briefs and other costs in State cases. (See Page 168 of these Minutes)

Miscellaneous Appropriations No. 2 - Item 49 -- \$1,875.00, for 25 copies of 1951 Edition of the Annotated Code. (See Page 166 of these Minutes)

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(General Emergency Fund)

Executive Department - \$1,886.00, to cover cost of cleaning, moth-proofing and repairing rugs, and to purchase pads for certain rugs, in the Governor's Mansion, Annapolis.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Comptroller of the Treasury - George W. Brown, Lessor, for space at 9 Market Street, Cumberland, for one year from February 1, 1953, at an annual rental of \$1,800.00.

Military Department - renewal lease with Mayor and City Council of Baltimore, Lessor, for Administration Building and premises, located at Harbor Field, Baltimore, at an annual rental of \$5,000, for a term of two years from January 1, 1953.

State Treasurer - renewal of lease with Mathieson Building Corporation, as Lessor, covering offices Nos. 1215-1219, inclusive, Mathieson Building, Baltimore, for three years from February 1, 1953, at an annual rental of \$3,500.

Maryland Veterans' Commission - new lease with Vernon E. Robbins, Lessor, for Rooms Nos. 1 and 2, Hotel Cambridge, Cambridge, Maryland, on a month-to-month basis effective November 1, 1952, at an annual rental of \$360.00.

State Roads Commission - B. R. and Dorothy R. Bartley, Lessors, for Room No. 2, 335 High Street, Chestertown, for one and one-half years from January 1, 1953, at an annual rental of \$600.00.

State Roads Commission - Joseph and Helen D. Stichion, Lessee, covering 7821 Eastern Avenue, Baltimore County, at an annual rental of \$336.00, for a term of one month from December 1, 1952, and then to continue on a month-to-month basis.

The Board also approved cancellation of the following leases for farm land:

Crownsville State Hospital - Dr. William B. Mason, effective as of November 1, 1952, covering 83 acres of land.

Crownsville State Hospital - William Wilson, effective as of January 1, 1953, covering 10 acres of land.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 3 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1947 -		
Item 59 (Deferred Maintenance, etc.)	List 5	\$ 461.14
	List 6	12.26
General Construction Loan of 1949 -		
Item 68 (Lead Line X-Ray Room)	List 18	66.60
Item 69 (Pasteurization Plant)	List 16	30.17
	List 19	10,967.76
	List 20	22.30
General Construction Loan of 1952 -		
Item 60 (Materials for Garage & Auto Shop, etc.)	List 5	414.62
	List 6	12.56
	List 7	59.75
	List 8	23.71
	List 9	14.86
	List 10	8.63
Board of Public Works-Fire Losses State Property -		
Item 11	List 12	35.10
	List 13	21.55 .

(Md. House of Correction)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Budget Item 201 -
 General Electric Apparatus Sales Division, for
 emergency repairs to DC generator. (Item 26-D) \$455.61

Board of Public Works-Fire Losses State Property -
 Item 11 - Allocation for use in connection with improve-
 ments to kitchen facilities. (Item 26-C) 722.00

General Construction Loan of 1947 -
 Item 58 - Consolidated Gas Electric Light and Power Co.,
 for extending service line. (Item 26-A) 936.90
 Item 59 - J. H. Lawrence, for welding work. (Item 26-B) 24.00

Lawrence Plumbing and Heating Co., for furnishing and installing
 furnace draft regulators. Fee-Whitman, Requardt & Associ-
 ates. (Item 3) 2,846.00

General Construction Loan of 1951 - Item 155 \$2,828.07
 (Complete installation of new boiler
 and auxiliaries, etc.)

General Construction Loan of 1947 - Item 59 17.93

The architects' fee is payable from the General Construction Loan
 of 1947 - Item 59.

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 -
 Item 153 (Renovation, repairs, etc.) List 12 \$ 603.40
 List 17 184.00

General Construction Loan of 1951 -
 Item 164 (Install. New Ceilings & Cell Houses) List 16 638.41
 List 17 101.77
 List 18 269.37
 List 20 296.49
 List 21 213.32

General Construction Loan of 1952 -
 Item 64 (Additional Funds for Watchman System) List 4 54.07
 List 6 353.84 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds set forth:

Maryland Penitentiary-State Use Funds -
 Bollinger Brothers, for Change Order #1 to contract
 approved (item 53) Oct. 8, 1952. (Item 60) 25,479.36

General Construction Loan of 1952 -
 Item 64 (Additional Funds for Watchman System, etc.)
 F. H. Sparks, for repairs to steel sash on "C"
 Dormitory. (Item 27-A) 1,600.00 .

(Cont.)

(Md. Penitentiary)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following amounts for prison labor used in connection with various construction projects at the Maryland Penitentiary, from the accounts indicated: (Agenda Item 27-B)

General Construction Loan of 1949 -		
Item 79 (Repairs, equipment & improvements)	\$	43.50
General Construction Loan of 1951 -		
Item 167 (Inmate Radio System)		15.55
Item 164 (Install new ceilings & cell houses)		96.45
General Construction Loan of 1952 -		
Item 64 (Additional funds for Watchman System, etc.)		13.00 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation -		
Item 602 (Structures)	List 26	\$ 767.15
General Construction Loan of 1951 -		
Item 174 (Eliminate Cross Connections in Water Supply)	List 13	248.78 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

1941 Budget Appropriation-Item 602 --		
Maryland State Reformatory for Males, for prison labor. (Item 28-B)		\$ 81.05
General Construction Loan of 1952 -		
Item 66 (Revising present Electrical Distribution System) Potomac Edison Co., for Change Order #1 to contract approved (item 35-C) Sept. 8, 1952. (Item 28-A)		162.99 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland State Reformatory for Women:

General Construction Loan of 1949 -		
Item 87 (Cannery & Implement Shed)	List 36	\$ 53.10 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Secretary advised the Board of settlement in the amount of \$73.33 for fire damage at Maryland State School for the Deaf to the "Motor" which occurred March 11, 1952; and the reversion of this amount to the General Fund Surplus, as the damaged property was replaced from the institution's 1952 budget funds.
- 2- Mr. Rennie brought to the attention of the Board a request of the Maryland State School for the Deaf for permission to increase the salaries at the school for faculty members of the staff to the level of salaries paid to the teachers in Frederick County, as these latter salaries have been increased and it is difficult for the institution to retain its faculty teachers if this is not done.

The Board approved this request, and asked Mr. Rennie to take care of the necessary details.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary advised the Board of a fire which occurred at Maryland Training School for Boys, in the Band Room, recently.
- 2- The Board approved request of the Department of Public Improvements, agenda Item 59, for permission to execute an agreement with Vernon C. Lutz, land surveyor, for a topographic survey of approximately 55 acres at Maryland Training School for Boys, at a cost not to exceed \$2,500.00. Funds for payment of this work are available in the following accounts:

General Construction Loan of 1951 -		
Item 195 (Service Building, etc.)		\$1,000.00
General Construction Loan of 1952 -		
Item 93 (Two New Cottages for Junior Boys)		1,500.00 .
3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:		
General Construction Loan of 1949 -		
Item 100 (Junior Group of Cottages)		
Lacchi Construction Co. (Item 16-B)		\$ 350.66
General Construction Loan of 1951 -		
Item 195 (Service Building, etc.)		
Martin Funnell, for layout and grading plan.(Item 16-A)	317.50	
Consolidated Gas Electric Light & Power Co., for		
purchase of 37½ KVA transformer. (Item 56)	555.83 .	

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Items 18 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:
- | | | |
|--|---------|-----------|
| General Construction Loan of 1947 - | | |
| Item 16 (Deferred Maintenance, etc.) | List 8 | \$ 113.43 |
| General Construction Loan of 1951 - | | |
| Item 56 (Equipment and Furnishings for New | List 55 | 5,663.82 |
| Hospital - Mt. Wilson) | List 59 | 445.10 |
| | List 60 | 4,021.30 |
| Item 64 (Equipment and Furnishings for Nurses' | | |
| Home - Henryton) | List 59 | 84.00 |
| General Construction Loan of 1952 - | | |
| Item 28 (Replacing and Revising Existing Primary | List 6 | 31.22 |
| Electric Distribution System) | | |
| Victor Cullen State Hospital | | |
| Board of Public Works-Fire Losses State Property - | | |
| Item 5-A (Mt. Wilson State Hospital) | List 23 | 1,730.59 |
| | List 24 | 13.50 . |
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Tuberculosis Hospitals, with payment to be made from the accounts indicated:

Henryton State Hospital:-

General Construction Loan of 1951 -		
Item 68 (Roads and parking area)		
Drummond & Company, Inc., for Change Order #1 to contract approved (item 16) Dec. 8, 1952. (Item 38)		\$ 72.00

(Cont.)

(Md. Tuberculosis Hospitals)

2-

Victor Cullen State Hospital:-

General Construction Loan of 1949 -

Item 31 (Improvements to water & sewage systems)

Chas. J. Spielman Co., Inc., for Change Order #2 to contract approved (item 91) Feb. 13, 1951. Fee applies to Turpin, Wachter & Associates. Credit. (Item 12-B)

\$ 707.25 /

General Construction Loan of 1952 -

Item 28 (Replacing & Revising Existing Primary Electrical Distribution System)

Arthur P. Shamer, for Change Order #3 to contract approved (item 96) Jan. 14, 1952. Fee applies to Turpin, Wachter & Associates. (Item 12-A)

298.08

Mt. Wilson State Hospital:-

Board of Public Works Construction Fund of 1949 -

Item 6 (Hospital Bldg., Boiler House & Utilities)

Hicks and Ingle Co., for emergency repairs in water main in the parking lot area. (Item 36-B)

124.36

General Construction Loan of 1949 -

Item 34 (Hospital Bldg., Boiler House & Utilities in addition to \$3,544,500 from General Funds)

Hicks and Ingle Co., for work on fresh water system in new Hospital Building. (Item 49)

35.37

J. H. Lawrence, for relocation of water main in parking lot area. (Item 36-C)

984.00

General Construction Loan of 1952 -

Item 27 (Gwynn's Falls Interceptor Sewer)

County Commissioners for Baltimore County, for additional work in connection with interceptor sewer line, originally approved Jan. 14, 1952. (Item 36-A)

40,006.28 .

MILITARY DEPARTMENT:

- 1- The Secretary submitted to the Board a letter received from the Military Department, dated December 17, 1952, requesting authority to proceed with the purchase of Parcel "C" shown on the plat enclosed with that letter, being the plot of ground adjacent to and in the rear of the State-owned Armory lot at Laurel, Maryland, at a price not to exceed \$8,000.00. This is the same property referred to in the Minutes of the Board covering the meeting held on October 8, 1952.

The Board approved this request, with payment for the property to be made from the General Construction Loan of 1951 - Item 13 (Purchase of ground where necessary, grading, preliminary surveys, furniture and equipment).

- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1949 -

Item 11 (Deferred Maintenance, etc.)

List 61 \$.72

General Construction Loan of 1951 -

Item 10 (Construction of Additions and Alterations to Armories, etc.)

List 65 1,838.77 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds set forth:

(Military Dept.)

3-

Budget Item 201 -

J. E. Woodyard, for plumbing repairs at Cumberland Armory. (Item 33-A)	\$ 4.68
Kramer-Davis Construction Co., for alterations and additions at Hangar S-2, Harbor Field. (Item 33-C)	3,838.00
Anchor Post Products, Inc., for fence at Harbor Field. (Item 33-D)	1,163.00
Whitman and Cessna, for painting at Cumberland Armory. (Item 33-E)	2,692.00
F. W. Haxel & Co., for erection of flag pole at Towson Armory. (Item 33-G)	350.00
Charles O. Darney, for electrical repairs in Buildings A-1 and W-2, Havre de Grace Reservation. (Item 53-D)	650.00

Budget Item 208 -

Gardens Photo Print & Blue Print Co., for prints of road serving Gunpowder Rifle Range. (Item 33-B)	4.20
Gardens Blue Print & Photo Print Co., for prints of Havre de Grace Warehouse Bldg. (Item 33-H)	7.35

Budget Item 208-C -

Petroleum Engineering Co., for repairs to liquid metering devices for fuels and oils at the Air National Guard Hangar, Harbor Field. (Item 58-A)	1,246.30
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Armory Loan of 1948 -

W. H. Ward Contractors, for Change Order #3 to contract approved (item 5) June 12, 1952. (Item 33-F)	1,632.72 max.
Ellicott City Armory.	
S. T. Walker Engineering Co., for expenses in connection with design of Head House at Oakland Armory. Survey work. (Item 58-B)	225.00

General Construction Loan of 1951 -

Item 10 (Construction of additions & alterations to Armories)

Lawrence Plumbing and Heating, Inc., for heating system for Warehouse Building W-2, Havre de Grace Reservation. Fee-Henry Adams, Inc. (Item 58-C)	5,437.84
Kirby & McGuire, for new roofs on Buildings S-1 and W-1, Havre de Grace Reservation. (Item 4)	16,333.00 .

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter, dated December 29, 1952, received from Mr. Edwin H. Pitcher, of Baltimore, relative to the cornerstone from the first monument to George Washington, located on South Mountain.

After due consideration, the Board decided that it was not willing to change the decision arrived at at the meeting of November 10, 1952, namely, that the Board would be willing to offer Mr. Pitcher \$200.00, which they thought would be sufficient to cover the expenses incurred by Mr. Pitcher in buying and preserving the stone.

MISCELLANEOUS APPROPRIATIONS NO. 2:

- 1- The Secretary advised the Board of receipt of \$213.08 from the Baltimore Association of Commerce, representing the State's share of the unexpended balance of the appropriation made to the Port Survey Commission; and the crediting of this amount to Miscellaneous Appropriations No. 2 - Item 32.

The Board approved this report.

(Mscl. Appropriations No. 2)

- 2- The Secretary reported the following payments which had been made from Miscellaneous Appropriations No. 2 appropriations, which are subject to approval by the Board, since the last meeting:

Item #11 - Baltimore Association of Commerce	\$1,875.00
Item #31 - Court Costs	136.10
Maryland vs. John William Chisley	
Item #32 - Board of Control for Southern Regional Education	56,250.00 .

The Board approved these payments.

MORGAN STATE COLLEGE:

- 1- The Secretary advised the Board of receipt of settlement, in the amount of \$521.51, for fire damage to Haydnyan's House at Morgan State College, on February 18, 1952, and credit of this amount to Board of Public Works-Fire Losses State Property - Item #16.

- 2- The Secretary read to the Board a letter received from Morgan State College, under date of December 8, 1952, relative to the erection of a statue of Frederick Douglass on the college grounds, for which the Maryland Education Association has donated \$7,500.00. Particular reference was made to Item 4 of the school's tentative agreement, dated April 4, 1952, with the Association, as follows:

"4. In appreciation of the generous offer of the Association, the Board (Morgan) will undertake to incorporate the layout of the site, its approaches, pathways, seating, lighting, etc., in its general landscaping program without additional cost to the Association."

It was stated that it is proposed that the statue be located on the North Campus before Holmes Hall, where an extensive landscaping project is now underway.

The Board requested Mr. Nathan L. Smith, Director of the Department of Public Improvements, to contact the officials of the college and secure additional information in connection with this particular item in the matter, and report back to the Board at a later date.

- 3- The Secretary submitted for the consideration of the Board a request, dated December 23, 1952, made to the State Employment Commissioner by Morgan State College for authority to pay the individual holding the position of Comptroller at that institution, an approximate part-time salary of \$450-500. per semester, to teach a class during the regular school day, and extend his working hours in his own office to compensate for the time spent in class, due to the scarcity of available accounting teachers.

The Board approved this request.

- 4- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 -

Item 221 (Library Books & Classroom Equipment) List 155	\$2,004.59
Item 223 (Medical Laboratory, Biology and Chemistry Equipment)	List 155 103.68 .

- 5- Upon the recommendation of the Department of Public Improvements, Agenda Item 34, the Board approved award of contract by Morgan State College to Lloyd E. Mitchell, Inc., in the amount of \$98,645.00, for renovation of the central heating plant at the college, and approved retaining the option of selecting either the hydraulic or the electric type combustion control

(Morgan State College)

5-

equipment as set up under Alternates #1 and #2 within a reasonable period. Payment is to be made from the following accounts:

General Construction Loan of 1949 -	
Item #1 (Improvements to Public Buildings)	\$15,000.00
See Agenda of 5/31/50	

General Construction Loan of 1951 -	
Item 228 (Boiler House Addition)	83,645.00 .

Fee which is applicable to Egli and Gompf is payable from the General Construction Loan of 1951 - Item 228 (Boiler House Addition).

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds set forth:

Budget Item 201 -	
Stark Electric Co., for transformer maintenance.	
(Item 7-B)	\$ 495.00 max.

General Construction Loan of 1951 -	
Item 222 (Ventilating System-Soper Library)	
Blair & Sons Co., Inc., for plastering additions	
in Dining Hall. (Item 7-A)	1,848.00

General Construction Loan of 1952 -	
Item 108 (Completion of Roadways, Sidewalks, Grading, etc.)	
Egli & Gompf, consulting engineers, for cost-plus	
fee in connection with design of extension to	
underground electrical system. (Item 61)	247.67 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved the following payments which the Secretary reported had been made by the State Comptroller's Office since the last meeting from the Post War Construction Loan of 1945:--

Department of Tidewater Fisheries	\$127.14
Maryland Penitentiary	813.90 .

REGISTERS OF WILLS:

The Secretary submitted request, dated January 7, 1953, of the Register of Wills for Anne Arundel County, Mr. R. Glenn Prout, for authority to write-off the following items of inheritance taxes as being uncollectible:

Estate of Virginia Brown	\$ 4.80
Estate of Nannie R. Bowman	7.85 .

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary reported to the Board that settlement had been received, in the amount of \$39.83, for fire damage to Bissel Cottage, Rosewood State Training School, which occurred on April 15, 1952, and has been credited to Board of Public Works-Fire Losses State Property -- Item #8.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by Rosewood State Training School of Change Order #16 to contract with Chas. T. King Co., Inc., which contract was originally authorized (item 100) January 14, 1952, with this Change Order to be in the total amount of \$2,630.43. Payment is to be made from the following funds which are available to the institution:

(Rosewood State Training School)

2-

Budget Item 201 -	\$1,694.17
Board of Public Works Construction Fund of 1949 -	
Item 58 (Tuberculosis Building)	25.00
Item 47 (Renovation and Fire-proofing of Wyse and Thom Cottages)	911.26 .

Fee is applicable to Eiser and Akers. Original contract authorized (item 35-C) November 14, 1950.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation and Fire-proofing of Wyse and Thom Cottages)
Chicago Bridge and Iron Co., for Change Order #1 to contract approved (item 61-A) August 7, 1951. Fee-Eiser & Akers. (Item 17-B) \$ 120.00

Item 52 (6 Cottages for 30 Boys each)
Henry A. Knott, Inc., for Change Order #7 to contract approved (item 35-A) Nov. 14, 1950. (Item 17-G) CREDIT. 895.00 /

Harry A. Hale Company, for Change Order #5 to contract approved (item 101) June 14, 1951. Fee-G. Douglas Andrews Associates. (Item 45) 536.63

Item 55 (Nursery Building)
Wildberger-Best Construction Company, Inc., for Change Order #4 to contract approved (item 1) August 11, 1952. Fee-Wrenn, Lewis & Jencks. (Item 17-H) 67.36

Item 56 (Improvement to Water & Sewage System)
Consolidated Gas Electric Light and Power Co., for repair work in connection with water tank. (Item 17-C) 57.60

General Construction Loan of 1952 -

Item 43 (Electric distribution system, and roadway lighting)
Enterprise Electric Co., for Change Order #3 to contract approved (item 100) January 14, 1952. Fee applies to Eiser & Akers. (Item 17-E) 3,561.62 .

- 4- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by Rosewood State Training School:

Board of Public Works Construction Fund of 1949 -

Item 53 (Gymnasium) List 86 \$1,078.00

General Construction Loan of 1951 -

Item 105 (New Equipment in Main Kitchen) List 87 44.90

Item 109 (Equipment and Furniture for TB Building) List 87 2,562.80 .

SANDY POINT STATE PARK:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks for Sandy Point State Park:-

General Construction Loan of 1952 -

Item 11 (Additional funds for Sewage Disposal Plant) List 5 \$ 387.85

Item 14 (South Beach-Concrete Paving, etc.) List 5 94.74 .

(Cont.)

(Sandy Point State Park)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks for Sandy Point State Park:

General Construction Loan of 1952 -

Item 14 (South Beach-Concrete Paving, etc.)		
Maryland Air Photo Service, for reprint of)		
air photographs.)		\$ 6.00
Caroline Foundry Co., for freight charges.) (Item 30-A)		2.18
Delta Oxygen Co., for demurrage.)		.90
Chesapeake & Potomac Telephone Co. (Item 30-B)		28.35
Lovell Manufacturing Co., for freight charges, on		
wrinders. (Item 51)		17.86 .

SOCIAL SECURITY: See - Page 184 of these Minutes.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$2,223.23 in settlement of fire damage at Springfield State Hospital to the Tenant House (4-9-52) and the Contents of the Jones Building (7-21-52), and credit of these moneys to Board of Public Works-Fire Losses State Property--Item #9.

The Secretary also advised the Board of fires which occurred at the Hospital on December 22 and 26, 1952.

- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 63 (Deferred Maintenance, etc.)	List 125	\$ 38.00
Item 64 (Two Boilers, Feed Pumps & Equipment)	List 125	1.92
Item 71 (Extension of Utilities-Hubner)	List 125	245.82

General Construction Loan of 1951 -

Item 117 (Equipment and Furnishings for two	List 40	1,712.38
Disturbed Patients' Buildings)		
Item 118 (Equipment and Furnishings for four	List 40	2,187.94
Convalescent Cottages)		

General Construction Loan of 1952 -

Item 50 (Additional funds for construction of	List 2	635.00 .
Medical & Surgical Building, etc.)		

3-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Budget Item 201 -

Nash Welding Company, Inc., for emergency repairs		
to #4 Erie Boiler. (Item 24-C)		\$1,072.60
C. G. Mather, Jr., for credit on contract approved		
(item 23-H) Dec. 8, 1952. (Item 24-D)		75.52 /

General Construction Loan of 1951 -

Item 124 (Fire Protection)		
Land and Simmons Co., for Change Order #1 to contract		
approved (item 29-A) May 13, 1952. Fee-Fenton &		
Lichtig. (Item 24-A)		2,250.00
Arundel Crane Service Corporation, for rental of		
equipment. (Item 46)		1,634.44

General Construction Loan of 1952 -

Item 47 (Add'l. Funds for New Boilers, etc.)		
J. H. Lawrence Co., for Change Order #1 to contract		
approved (item 56) Oct. 8, 1952. Fee-James Posey		
& Associates. (Item 48)		1,451.00
Item 50 (Add'l. Funds for Medical & Surgical Bldg.)		
Cogswell Construction Co., for Change Order #5 to con-		
tract approved April 21, 1952. Fee-Henry P. Hopkins.		
(Item 24-B)		355.81 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$959.94 in settlement of the following fire damage at Spring Grove State Hospital:

Laboratory (3-10-52)	\$ 30.00
Building Material (4-22-52)	233.14
Contents-Cottage G (6-13-52)	649.24
Contents of Dormitory "D" (6-21-52)	47.56 ,

and that these funds had been credited to Board of Public Works-Fire Losses State Property--Item #10.

- 2- The Secretary also advised the Board of the transfer of \$726.80 from the Board of Public Works-Fire Losses State Property account, Item #10 to the following items of the budget of Spring Grove State Hospital to cover the supplies or inventories which were used to replace fire damages:

Budget Item 313	\$17.00
401	649.24
502	60.56 .

The Board approved this transfer of funds.

- 3- The Board approved Construction Items 15 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital, and awards of contracts:

General Construction Loan of 1951 -

Item 129 (Equipment and Furnishings for Existing Buildings)	List 278A	\$ 600.00
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Item 138 (Equipment and Furnishings for 4 Convalescent Buildings)	List 274A	1,328.48
	List 279A	391.00

Item 139 (Equipment and Furnishings for Patients' Building)	List 279A	125.00
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General Construction Loan of 1952 -

Item 53 (Equipment and Furnishings for Admissions Building)	List 275A	161.56
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Maryland Penitentiary-State Use Industries	12,731.50 .
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- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the accounts listed:

Budget Item 201 -

The Ba-Mor Company, for new quarry tile floors in serving areas in Foster, Wade, Garrett, and Bland-Bryant Bldgs. (Item 23-C)	\$3,325.00
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General Construction Loan of 1951 -

Item 143 (Electrical distribution & street lighting, etc.)

Enterprise Electrical Company, for Change Order #6 to contract approved (item 95-A) June 14, 1951. Fee-H. Walton Redmile & Associates. (Item 23-A)

1,481.24 .

- 5- The Board approved Item 23-B of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:

"Reference is made to Item 25-C of this Department's Agenda of December 8, 1952, relative to invoice payable to Department of Forests and Parks in the amount of \$123.14 for purchase of fire hydrant for use at Spring Grove Hospital. At the time this matter was reported, it was understood from the Hospital that funds for payment of this invoice would be from Budget Item 408, however, this department has since been advised by Spring Grove Hospital that it is desired to change this fund source to Item 145, General Construction Loan of 1951, "Fire Protection". Accordingly, it is requested that the fund source be changed to conform with the wishes of the Hospital."

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-divisions of the State have executed Plans of Agreement and that the employees of said sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Kent County - Town of Chestertown, effective as of January 1, 1952

Somerset County - County Commissioners of Somerset County, effective as of July 1, 1952

Talbot County - Board of Education of Talbot County, effective as of January 1, 1953

Frederick County - Housing Authority of the City of Frederick, effective as of January 1, 1953.

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, Agenda Item 9, the Board approved execution for Bowie State Teachers College of Change Order #5, in the amount of \$4,200.00, to contract with Norair Corporation which was approved (item 7-A) June 14, 1951. Fee is applicable to Turpin, Wachter and Associates. Payment is to be made from the General Construction Loan of 1951 - Item 239 (To complete boiler plant and steam distribution).

2- Coppin State Teachers College -

a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$665.11, under List 19, by Coppin State Teachers College from the General Construction Loan of 1952 - Item 134 (Educational and Household Equipment).

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College, payable from the funds indicated:

Blair & Sons Company, Inc., for Change Order #10 to
contract approved (item 1) July 14, 1952. (Item 57) \$3,216.74

General Construction Loan of 1952-	
Item 134 (Educational & Household)	\$ 824.74
Budget Item #201	<u>2,392.00</u>

General Construction Loan of 1952 -

Item 134 (Household and Educational Equipment)

Blair & Sons Co., Inc., for Change Order #8 to contract approved (item 1) July 14, 1952.	3,121.00
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Blair & Sons Co., Inc., for Change Order #9 to above contract. (Item 8-B)	2,437.60
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F. W. Haxel & Co., for foundation and flag pole work. (Item 35)	485.00 .
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3- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, Agenda Item 20, the Board approved award of contract by Frostburg State Teachers College to J. E. Woodyard, in the amount of \$250.00, for work on hot water lines, with payment to be made from Budget Item 201.

4- Salisbury State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Salisbury State Teachers College to Miller Electric Co., Inc., in the amount of \$1,380.00, for electrical work in the Auditorium-Gymnasium. Payment is to be made from the following funds:

\$1,038.78 - Budget Item 201 of the 1952 Budget.	
341.22 - Budget Item 201 of the 1953 Budget.	(Agenda Item 40)

(Cont.)

(St. Dept. of Education)

5- Towson State Teachers College -

The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 -

Item 148 (Dining Hall and Kitchen Facilities) List 17	\$ 353.94
	1,067.71 .

STATE DEPARTMENT OF HEALTH:

- 1- Montebello State Hospital - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health for Montebello State Hospital, with payment to be made from the funds shown:

Wm. J. Wiesand, Inc., for Change Order #1 to contract approved (item 62) August 11, 1952. Fee is applicable to Jamison & Marcks. (Item 11-A)	\$3,560.81
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1951 Budget Item 602 -	\$ 987.00
1952 Budget Item 602 -	2,573.81 .

1952 Budget Item 602 -

Chas. B. Tovell & Co., for Change Order #4 to contract approved (item 55) April 21, 1952. Fee applies for Jamison & Marcks. (Item 11-B)	594.60
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Wm. J. Wiesand, Inc., for Change Order #2 to contract approved (item 62) August 11, 1952. Fee-Jamison & Marcks. (Item 37-A)	1,223.00
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Chas. B. Tovell & Co., for Change Order #5 to contract approved (item 55) April 21, 1952. Fee applies to Jamison & Marcks. (Item 37-B)	13,996.80 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, with payment to be made from the funds indicated:

Budget Item 201 -

Industrial Power Company, for Change Order #3 to correct amount authorized (item 18) November 10, 1952. Credit. (Item 10-A)	\$ 35.07 ✓
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Industrial Power Company, for Change Order #4 to contract approved (item 82-I) July 14, 1952. No fee. (Item 10-B)	151.00 .
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STATE EMPLOYEES:

- 1- The Board approved requests of the Maryland Training School for Boys for permission to compensate employees of the school who worked on the following holidays:

November 4, 11, and 27, 1952	\$1,013.59
December 25 and 26, 1952; and January 1 and 2, 1953	1,270.69 .

- 2- The Secretary advised the Board of receipt of information from the State Roads Commission as to the death of Raymond Pickerall, Highway Maintenance Man, on December 15, 1952, and for whom the Board, on December 8, 1952, approved an extension of sick leave for three months from December 3, 1952. The Secretary stated that the records have been noted accordingly.

- 3- The Secretary submitted to the Board a request received from Mr. Harold E. Donnell, Superintendent of Prisons, dated December 18, 1952, for permission to make payment to the following employees of fifteen (15) days vacation salary, as of December 31, 1952, due to the fact that it has been impossible for the Maryland House of Correction to grant this leave to these employees.

(Cont.)

(State Employees)

3-

David Whitehead, Shift Engineer
 Samuel H. Watts, Shift Engineer
 Bruno Pompei, Shift Engineer
 Mary Virginia Smoot, Principal Account Clerk.

The Board approved this request for authority to make payment to these employees for vacation leave of fifteen (15) days, as of December 31, 1952.

STATE PROPERTY:

The Board, upon recommendation of the Department of Budget and Procurement, approved the disposal of State property as follows:

Comptroller of the Treasury	\$ 52.65
Crownsville State Hospital	396.00
Eastern Shore State Hospital	26.10
Department of Forests and Parks	3,622.77
Department of Game and Inland Fish	4,037.00
Department of Mental Hygiene	1,350.00
Department of Mental Hygiene-Central Farm	2,339.86
Montrose School for Girls	400.86
Department of Motor Vehicles	57.50
Department of Maryland State Police	714.79
Public Service Commission	44.00
State Department of Public Welfare	7.00
Maryland State Reformatory for Males	1,929.68
State Roads Commission	10,612.50
Springfield State Hospital	443.26
Spring Grove State Hospital	173.92
Traffic Court of Baltimore City	32.50
Maryland Training School for Boys	2,415.00
University of Maryland	1,555.75
Victor Cullen State Hospital	949.35
Maryland House of Correction	4,454.39
Maryland State School for the Deaf	15.00
State Department of Health	162.35
Department of Mental Hygiene-Central Farm	482.27
State Department of Public Welfare	78.00
Maryland State Reformatory for Males	1,245.58
State Roads Commission	4,532.35
Maryland Training School for Boys	143.98
University of Maryland	75.00

Department of Budget and Procurement - removal from inventory and scrap 27 old, broken chairs.

State Department of Public Welfare - removal from inventory and scrap 2 chairs and one table.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of \$4,447.03 in settlement of miscellaneous fire losses of the State Roads Commission in February, April, and July, of 1952, and credit of this amount to Board of Public Works-Fire Losses State Property -- Item #18.
- 2- The Board confirmed approval given by the individual members, previously, for the execution of Deed from the State Roads Commission to Edward A. Wilczenski and Martha E. Wilczenski, his wife, covering a parcel of land in Anne Arundel County, in accordance with the terms of right of way option on Contract AA-263-1-515.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, Agenda Item 19, the Board approved execution for the State Tobacco Warehouse of Change Order #2, in the amount of \$714.45, to contract with Arbutus Contracting Company, which contract was approved (item 3) July 14, 1952. Funds are available in Budget Item 201.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for public buildings in Annapolis, with payment to be made from the funds indicated:

Government House - Capitol Construction Company, for Change
Order #3 to contract approved (item 53)
March 10, 1952. (Item 6) \$ 518.18

General Construction Loan of 1951 - Item 1
(Alterations and Improvements to Public Buildings)

State House - Blair & Sons Company, for platform in House of
Delegates Chamber. (Item 54) 50.00 .

Budget Item 208 - \$50.00.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of \$4,777.48 in settlement of damage caused by several fires at the University of Maryland in 1952, and credit of same to University of Maryland-Special Funds-College Park-Budget Item #65.

The Board approved this action.

The Secretary also reported that fires had occurred on December 16 and December 17, 1952, at the University of Maryland-Baltimore Schools.

- 2- The Board approved Item 42 of the Agenda of the Department of Public Improvements, covering the following contracts and change orders issued by the University of Maryland, payable from the funds shown:

Budget Item #42 -

Change Order No. 1 to contract with Kirby & McGuire, Inc., in the amount of \$291.00. Pathology Department. Fund 57489, Budget 4042. University Hospital.

University of Maryland-Special Funds - Item 75 -

Change Order No. 3 to Westinghouse Electric Corporation in the amount of \$9.40 for work in Dental-Pharmacy elevator. Fund 56060, Budget 3540. Baltimore Schools.

Change Order No. 1 to contract with John H. Hampshire, Inc. in the amount of \$287.50 for work in Financial Office-Gray Laboratory. Fund 56060, Budget 0287. Baltimore Schools.

Change Order No. 1 to contract with E. W. Schultz & Sons in the amount of \$125.00 for work in Pharmacy Laboratory. Fund 56060, Budget 0287. Baltimore Schools.

Electrical Construction Co., in the amount of \$2,439.00, for lighting in Bacteriology and Bio-Chemistry Departments, Pathology Building, School of Medicine. Fund 56060, Budget 3542. Baltimore Schools.

Change Order No. 1 to contract with Electrical Construction Company in the amount of \$1,285.00 for lighting system in Department of Histology-School of Dentistry. Fund 56060, Budget 3542. Baltimore Schools.

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(University of Maryland)

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University of Maryland-Special Funds - Item 75 -

E. W. Schultz and Sons in the amount of \$4,150.00 for work in Bressler II Lecture Room and Administration Building Auditorium. Fund 56060, Budget 3542. Baltimore Schools.

Kirby & McGuire, Inc. in the amount of \$2,050.00 for Cadaver Tank for School for Medicine, and equipment at Pathology Department. Fund 56060, Budget 3542. Baltimore Schools.

Kirby & McGuire, Inc. in the amount of \$11,425.00 for renovation work at Gray Laboratory and Law School, and at Dental Anatomy.
Fund 56060, Budget 0287 - \$5,942.00
Fund 56060, Budget 3542 - \$5,483.00. Baltimore Schools.

The Force Construction Company, Inc. in the amount of \$250.00 for work on parking lot at 641 West Redwood Street, Baltimore. Fund 56060, Budget 4540. Baltimore Schools.

James Ross Miller in the amount of \$2,381.00 for painting at Professional Schools. Fund 56060, Budget 3542. Baltimore Schools.

3- Crisfield Laboratory -

Upon the recommendation of the Department of Public Improvements, Agenda Item 47, the Board approved award of contract by the University of Maryland to H. F. Hallock, for the construction of the Seafood Laboratory, in the amount of \$127,819.00.

Payment is to be made from the following funds:

General Construction Loan of 1949 -
Item 167 (Crisfield Seafood Technological Laboratory) \$49,464.23

Post War Construction Loan of 1945- Item 273 78,354.77.

Architectural fee applies in connection with revision of the drawings on this project to Edwin Wilson Booth, architect, for which funds will have to be made available from other sources by the University of Maryland.

4- The Board approved Item 5-F of the agenda of the Department of Public Improvements, as follows, for the University of Maryland:

"Approval is requested for allocation of the sum of \$544.66 for payment of charges appearing on Payroll #173, in connection with construction projects at College Park. The funds are as follow: \$253.00 Item 42, General Construction Loan of 1950; and \$291.66 Item 137, General Construction Loan of 1952." (Industrial Arts Building; and Mathematics Building) .

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds shown:

University of Maryland-Special Funds --

Item 65 (Budget 8741, Fund 31699)

Force Construction Co., for Change Order #1 to contract approved (item 74-B) Nov. 7, 1951. Power Plant. (Item 5-A) \$2,447.50

Item 86 (Budget 2241, Fund 38022)

George Hyman Construction Co., for Change Order #10 to contract approved (item 77) Feb. 13, 1951.
Fee-Hall, Border and Donaldson. Credit.(Item 5-D) 135.00

(Cont.)

(University of Maryland)

5-

General Construction Loan of 1950 -

Item 42 (Industrial Arts Building)

Arlington Mill Work Co., for furnishing millwork
on Industrial Education Building. (Item 2) \$10,910.00Easterday-Duckworth, for roofing work. Budget
1241. (Item 5-G) 4,999.00S. D. Moses, Inc., for Change Order #1 to contract
approved (item 42) Nov. 10, 1952. Fee-Ross,
Walton and Madden. (Item 5-H) Credit. 3,490.95 /

General Construction Loan of 1951 -

Item 270 (Poultry Building)

Cyclone Fence Co., for fencing. Budget 2041. 1,407.00
(Item 5-K)Item 275 (Equipment for Engineering, Chemistry and Physics
Buildings-Budget 2541)S. D. Moses, for Change Order #2 to contract
approved (item 42) Nov. 10, 1952. Physics
Bldg. (Item 5-I) 215.00

Payroll #166. (Item 5-L) 198.23

Item 276 (Roads, walks, landscaping, parking areas, etc.)

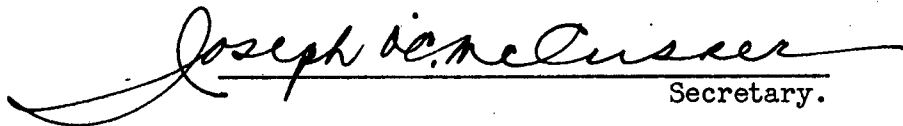
E. A. Rule, for credit on contract for brick, tile
works, etc. on the Chapel, and in the Chapel
area, College Park, approved (item 12-I) August
11, 1952, and on Change Order #1. Work com-
pleted for \$17,147.92. (Item 5-C) 1,227.08 /E. A. Rule, for Change Order #1 to contract approved
(item 12-I) August 11, 1952. Chemistry and
Physics Bldgs. (Item 5-B) 1,375.00Thomas B. Carroll & Son, for topsoil in vicinity
of Chemistry and Physics Bldgs. (Item 5-J) 304.80

" " " " 1,129.20

Item 281 (Howard County Animal Research Farm)

Kramer-Davis Construction Co., for Change Order #2
to contract approved (item 52-A) April 21,
1952. Beef Cattle Barn at Otten Farm. Budget
3141. (Item 5-E) 588.64 .ADJOURNMENT:

There being no further business, the meeting was adjourned.


 Secretary.

